

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

TELECONFERENCE BOARD MEETING MINUTES

January 2, 2008

The Arizona State Board of Dispensing Opticians and held its regular meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:00 a.m.

BOARD MEMBERS PRESENT: L. Dunn, Chairman, Licensed Optician
S. Decker, Vice-Chairman, Licensed Optician
B. Chandler, Secretary, Licensed Optician
B. Bergier, Member, Licensed Optician
E. Evans, Member, Licensed Optician
P. Moore, Public Member
T. Smith, Public Member

OTHERS PRESENT: L. Scott, Executive Director
D. Walton-Lee, Assistant Attorney General
Elaine Arena, Self
MariAnn Tindall, Self, Wal-Mart

Call to Order and Roll Call

L. Dunn, Chairman, called the meeting to order at 10:01 a.m. and roll call was taken.

I. Approval of Minutes

The Minutes of the regular Board meeting held on December 5, 2007 were approved as written.

II. Review Investigations (Discussion and Disposition)

07-016/017 Wal-Mart/Tindall – The Board was informed that Wal-Mart is working with the customer to have another eye exam preformed. The Board questioned Ms. Tindall regarding the glasses that were dispensed to the customer. Ms. Tindall stated she had re-made the glasses and the customer still cannot see. The original glasses dispensed were examined and found to be out of tolerance. The Board tabled this investigation until the February meeting.

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III. Miscellaneous Matters

A. Director's Report –.

1. Budget – Ms. Scott informed the Board that the budget was on track for the fiscal year. And that we need to budget for more meetings every fiscal year to include additional teleconferences that come up.
2. Renewals – Ms Scott informed the board that 472 renewal forms had been received thus far with 174 to go.
3. Auto-refraction working for an optical – Ms. Scott informed the Board that an optician had called questioning the liability of an optician performing auto-refraction at the bequest of the physician or optometrist. The Board agreed that the optician was not in violation of statute by performing auto-refraction at the physician's request.
4. Statement of Citizenship – AG's opinion – The Board was provided with a copy of the Attorney General's opinion on the Statement of Citizenship. That this form must be completed at every application and renewal. This will be more paperwork for the Board to provide and more documentation for the Board to store. This will involve higher printing, mailing and storage costs to the Board.
5. Rule Changes – The Board was provided a copy of rule changes that are going to the Secretary of State for publication.

IV. License Applications

S. Decker moved that the Establishment License Application for Sam's Club #4829 be approved. P. Moore seconded the motion and it carried.

S. Decker moved that the Reinstatement application for Patricia Stein be approved pending successful completion of the March practical exam. B. Bergier seconded the motion and it carried.

V. Possible Violations

Ms. Scott informed the Board about CJ Fashion selling cosmetic contact lenses. They have been mailed a letter notifying them of the violation and the Board office is awaiting their response.

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VI. Future Meeting Dates

- A. February 6, 2008 – regular meeting
- B. March 5, 2008 – Exam – setup on March 4th at 2:00 pm

VII. Future Agenda Items

- A. 07-014 Cammie Wenzel – Mr. Koch should have his investigation completed in time for the February meeting,
- B. Review of Applications – for the March exam
- C. 07-016/017 Wal-Mart/Tindall
- D. CJ Fashion.
- E. Establishment Licensing

VIII. Call to the Public

No one spoke up.

The meeting adjourned at 10:27 a.m. The next Board meeting will be on February 6, 2008 at 1:00 p.m.

Submitted by:

Lori D. Scott

Executive Director

Approved: _____

Date: _____